for the Mile High Area Service Committee Meeting

Dec 6 2014

1. Opening Prayer – Pat G

Reading of 12 Traditions –

12 Concepts of Narcotics Anonymous –

- 2. Please submit literature orders now as they are only accepted until the break. (Please use current order forms, *revised June 26*, 2014.)
- 3. Welcome new GSRs, GSRAs and visitors. If you are new, please tell us your name and group:

Linda Lou – Golden Group

Andy – Hope Fiends

Alan T. – Aint Dead Yet

Jude - Misfit Toys

Request mentors for new GSRs.

Recognize clean time anniversaries.

Jordan B - 5 yrs

Bridget - 2 yrs

Lena -2 yrs

4. Approval of November Minutes

Motion to approve. November minutes approved.

- 5. Administrative Reports
 - a. Chair Pat G.

Reiterated the commitment each subcommittee chair. Emphasized the role and responsibility as a representative for this area to live up to those commitments. The commitment to send a written report for Area Secretary to report out is not being met. Called out names of those individuals who are presently holding these service positions and did not send in any reports last month.

b. Vice Chair - Karl S

Firstly, thanks to everyone for straightening up the meeting hall after area, and thanks for cleaning the coffee pot. Many hands make light work.

Since I lost one of the keys to the P.O. box, we're going to order two more. They're nine dollars a piece. I'll pay for the one I lost. The three keys will be distributed to Area Vice-Chair (myself for now), Area Chair, and Area Correspondence Coordinator.

I'm hoping to step down from the vice chairperson position, so I can concentrate on the Correspond with Inmates Program. Turns out that's quite a handful for me. Thanks, Karl c 720-266-3735 / sunbear63@att.net

c. Secretary – Lena S

Thanked Chair, Pat G for support. Recognized the Subcommittees who had already Emailed reports in ahead of time. Looks forward to receiving all reports this month.

d. Treasurer Opening Report - George -

f. RCM 1 – Al G

The bimonthly Regional meeting was held Nov. 16th. The major items discussed were CRCNA 28, elections for CRCNA 29 positions and elections for CRRMCO 4 (Regional Campout).

For the most part, feedback on CRCNA 28 has been positive. Attendees seemed to enjoy workshops and main speakers. Financially it made the most money to date of Colorado conventions. \$15,315.00 was the total made at CRCNA 28. One item of concern was the fact that the basket was passed for the main speaker meetings. This was in conflict of the current CRCNA guidelines. This stirred debate whether the CRCNA guidelines should be amended to allow passing the basket at CRCNA. RCMs were asked to find out how our areas conscience on this matter. An amount of \$1394.89 was taken in when the basket was passed at the speaker meetings.

Region was also asking RCMs to get the conscience of our areas on whether it okay for chairs within the PR umbrella to move money from one committee to another without waiting until a Region meeting to happen and get approval.

STRAW POLL COUNT FAVORED PASSING THE BASKET
STRAW POLL COUNT DID NOT FAVOR MOVING OF FUNDS FROM ONE
COMMITTEE TO ANOTHER

Positions for CRCNA 29 were filled as follows:

Chair – Mike P – Mile High

Vice Chair – Bruce - Pikes Peak

Secretary - Ray L - Off the Wall

Treasurer – Greg G – Boulder

Positions for CRRMCO 4 were filled as follows:

Chair – Mike H – Mile High

Vice Chair – Lea H – Mile High

Secretary – Voted from within

Treasurer – Ty C – Mile High

Also the PI Chair position for the region has finally filled by Patty P of the Mile High Area. Patty was the PI Chair for the Mile High area a few years back and did a phenomenal job at reviving that subcommittee. I'm sure she will do a great job at her new position.

Thanks for letting me be of service Al G. RCM1 & Brendan C RCM2 Mile High Area

- 6. Roll Call: Quorum = 13 (September 27, October 25, November 25)
 See Attached
- 7. Nominations for / Election for Vice Chair
- 8. Old Business NONE

Karl S – Discussed consensus based decision making. Presentation. Asking body to Motion passed - 3 mos consecutive

9. Group Reports (Please submit to the secretary in writing or email to be added to minutes.)

HOPE FIENDS – Potluck, cake, meditation and marathon meetings New Years Eve 6:30 pm-1:00am

TOGETHER WE CAN (STEAMBOAT) – Planning on adding a new meeting on Friday at 5:30pm. Probably in January of 2015. Thursdays at 6:45pm is now a Step Study Meeting. Meetings average 7-9 addicts. Recently there has been poor support at GC meeting but will keep on keeping on.

BACK TO BASICS – Past Thanksgiving Marathon Meeting. Upcoming Speaker Meeting 12-30-14. Joe K (California)

- 10. Sharing Session N/A SKIPPED DUE TO BUDGET MEETING
- 11. Ten Minute Break
- 12. Reading of Service Prayer
- 13. Subcommittee Reports

<u>Activities - Sean P</u>

At the end of this month/year we have the NYE event coming up and we are very excited to see everyone there. While most of our efforts and energy is getting this event going we have hit some bumps in the road. The hotel front desk has been having misconstruction issues when it comes to the discounted rates. This will be corrected this week. If you have any issues with this please reach out to me Sean P. at 720.309.6208. Keep in mind that the banquet tickets are limited so please talk to the members of activities to get your tickets now for \$25 a piece, the meeting will start at 7:30pm to be followed by the dance. If you did not get a banquet ticket the dance has a suggested donation of \$10 at the door and it starts at 8:30pm until after midnight. No addict will be turned away from the Dance but the banquet is for ticket holders only. There is no suggested donation at all for the meeting, If you want to donate a banquet ticket to a newcomer come and talk to me or another activities member.

We are looking to the future to provide events that the area wants to have. Please go to your groups and find out what events you want to have. Activites meets at 12pm on area

sundays.

H&I - MICHELLE W (NO REPORT SUBMITTED)

*****Need new Vice Chair for H & I (clean-time requirement)
Michelle agreed to list which facilities that do not have books
Look on website

Literature - KEVIN - (NO REPORT SUBMITTED)

Misc Notes from Area:

There was inquiries and discussion surrounding last months verbal report of Literature Website mishap. We were promised submission of retrieved information from last months discussion surrounding this as there were serious concerns about inventory and accounting and the ability to produce a hardcopy of that information.

No report was submitted and Pat G. emphasized the responsibility to submit a written report to Area Secretary once again.

Phone Line - JORDAN B

Thing are going really well on the phone line this month! Thanks to some awesome volunteers, we filled another nine slots this month, which means we only have two more slots to fill to have a full schedule. I am so happy to report this, and am so grateful to everyone who has stepped up and helped with service on the phone line. Our vice chair is also acting as our training coordinator right now, so we have someone to catch people who are interested in phone line after the umbrella training. This should help us fill our last couple of slots. We also have a information line coordinator now, so our subcommittee is rolling right along as well.

This month we focused on checking the meeting list on the phone line and making sure it's edited and up to date. We also updated the event line so everything should be current and ready to go for the next month.

This month, we had 13 missed calls. Overall everything here is going great!

Friday 10/31- 2:08pm

Wednesday 11/5- 10:12am

Sunday 11/9- 3:00pm

Monday 11/10- 9am

11:30am

12:30 pm

Friday 11/14- 10:30am

Monday 11/17- 12:18pm

Saturday 11/22- 2:00pm

Thursday 11/27- 10:40am
Friday 11/28-6:30am
Sunday 11/30- 12:40pm
Tuesday 12/2- 3:00pm
Thank you guys for letting me be of service!
Love, Jordan B.

Public Information - Dan M

Hello from your Public Information committee! My name is Dan and I'm an addict. As we discuss new business today, please expect us to discuss if we will enter a new contract with our current advertisement company, Street Media Group.

For the several months Public Information subcommittee has been working to bring the "literature rack program" back to health. Several metro Denver emergency rooms and other critical locations where we believe meeting lists and some informational pamphlets are greatly needed have been visited by members of the PI subcomm in the past few months. There is more work to be done on this project and there is a possibility of expanding this effort in the future, once we are sure we can support the project long term. Next month I will provide a slide we can all view so the Area body may see where all current locations exist.

A very big thank you to 2 recovering addicts that spoke and staffed a N.A. table at a local Englewood high school Mental Health Night this past month!!

Nothing else to report today.

Public Information will continue to answer inquiries made by the public as they are received.

Please pass along an invitation to anyone in our Fellowship, with any length of clean time, to attend our monthly Public Information meeting on Area Sundays at 12 noon. The more folks we have involved, the more we can carry the N.A. message to the still suffering addict. Please spread the word that every N.A. member has a place in the Public Information committee and we would be delighted to serve along with you; carrying our primary purpose to those that may not be aware of our life-saving Fellowship.

A variety of rewarding service opportunities await you as Public Information fulfills our primary purpose of carrying the message to addicts who still suffer.

In humble service,

Dan M. (personal cell for any inquiries -->720.569.7746 or napidenver@hotmail.com)

Training – Sara L

Today I had one GSR for training. I am in the works of creagting a powerpoint of the training guide to simplify the very detailed guide. Asked who whould she have to edit/review a completed powerpoint before using it to train. Would bring before Area.

Thank you for letting me be of service.

Sarah L.

Website – Mike H.

Printed meeting lists are on the back table. Please let me know if these run out as I have more available.

The website email (<u>milehina@nacolorado.org</u>) received one request this month, from an addict seeking help and looking for information about NA.

I am taking suggestions for changes to the printed meeting list format and content. I will be gather input from the fellowship over the next couple of months. There is a form for writing you suggestions in the Website Forms folder going around. That folder contains forms for making changes to the meeting schedule, for listing open service positions, and a form for listing events and activities. Please pass this around and return it all to me by the end of the meeting.

All those types of requests can also be sent to the area email address, milehina@nacolorado.org

Thank you for allowing me to serve,

Mike H. - MHASC Website

PR Coordinator - Krys (ABSENT, NO REPORT)

- 14. Treasurer Report of Funds George
- 15. BUDGET MEETING BUDGET APPROVED (by 15)

Fiscal year for the MHASC begins July1 and ends June 30.

3rd Quarter January through March. Budget Planning Meeting Held December. Budgetary

Requests **Approved** Subcomittee Description Amount Total H&I Literature - IP's, and 750.00 Keytags/Chips \$ **General Supplies** 50.00 \$ Outreach 325.00 1,125.00

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| Total Requested | \$ 1,480.00 |
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| Estimated Income for QTR | \$ 3,090.78 \$ |
| Projected difference | 1,610.78 |

| Physically available MHASC sub-ledger | difference | \$ 2,537.12 \$ 1,057.12 |
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| Prudent Reserve | | \$ (1,362.00) \$ (304.88) |

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| | \$ | |
| per qtr avg | 3,090.78 | |
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| previous years qtr | 3,520.90 | |
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| Qtr 1 | 2,645.93 | |

16. New Business – Motions

POLICY OLD BUSSINESS: A proposal may only be submitted 3 times. If it is not adopted after 3 times it will not be heard again for at least 6 months in order to keep business moving.

DISCUSS PUBLIC INFO BUS KIOSK: Kiosk advertising campaign for 2015. Issues and challenges are Price Increases as well as quantification of our efforts. Suggested action: Open Discussion. No Amendment or modification at this time.

- 17. Disbursement of Funds (Outside of Approved Budgets) NONE
- 18. Action Items for next month
- 19. Closing Treasurer's Balance \$_____
- 20. Announcements / Reminders for next Month
- 21. 5:00 pm Adjournment or Motion to Extend Business

Please be courteous and wait to end of meeting to pack up

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